

**NOTICE OF MEETING
AGENDA FOR MEETING
GALVESTON FIREFIGHTERS' PENSION FUND
Tuesday April 24, 2018 10:00 AM
CITY HALL Room 100 First Floor
823 Rosenberg
409-740-0881**

The Galveston Firefighters' Pension Board of Trustees will meet as stated above.
This meeting is open to the public. Matters to be discussed as follows:

1. Quorum Determination
2. Call to Order
3. Determine conflict of interest

Discussion and possible action:

4. Review Investment Policy from Morgan Stanley, vote on changes. Adoption of new IPS.
5. Preliminary review 2018 1st Quarter Performance report from Morgan Stanley.
6. Report on the TEXPERS conference from Gary Staudt.
7. Retirement: Chris Petty
8. New Business / Old business

Consider for Approval:

9. Retirement Benefits for April 2018
10. Financial Statements & Transactions March 2018
11. Minutes from previous meeting

Conclusion:

12. Trustees Reports and/or Comments
13. Request to Address the Board
14. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
APR 20 2018

CITY SECRETARY'S
OFFICE

3pm
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